

Message Text

LIMITED OFFICIAL USE

PAGE 01 DAKAR 03390 121548Z

50

ACTION AF-06

INFO OCT-01 ISO-00 EB-07 FRB-03 TRSE-00 CIAE-00 INR-07

NSAE-00 SP-02 /026 W

----- 017192

R 121500Z JUN 75

FM AMEMBASSY DAKAR

TO SECSTATE WASHDC 1211

INFO AMEMBASSY NAIROBI

LIMITED OFFICIAL USE DAKAR 3390

EO 11652: NA

TAGS:EFIN, EINV, SG

SUBJ: DAKAR BRANCH FIRST NATIONAL CITY BANK

REF: DAKAR 2289

LUSSIER, FNCB RESREP NAIROBI, HAS OBTAINED WRITTEN AGREEMENT-
IN-PRINCIPLE FROM GOS FINMIN BABACAR BA THAT GOS WILL ALLOW
FNCB TO ESTABLISH LOCAL BRANCH. LUSSIER HAS ALSO COPIES SENEGALESE
LAWS AND REGS. UPON WHICH FORMAL APPLICATION WILL BE BASED.
BECAUSE OF STRONG INTEREST THIS MATTER AT HIGHEST LEVELS GOS,
LUSSIER DOES NOT EXPECT DIFFICULTY IN OBTAINING APPROVAL AT AN
EARLY DATE. EMBASSY AGREED TO ASSIST BY ATTEMPTING TO OBTAIN
FROM GOS ANY FURTHER INFO OR DOCS NEEDED BY FNCB TO
SUPPORT ITS APPLICATION. REQUEST ABOVE INFO BE CONSIDERED
PROPRIETARY, NOT RELEASED TO OTHER BANKS.
AGGREY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ESTABLISHMENT OF OFFICES, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: woolflhd
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975DAKAR03390
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750205-0598
From: DAKAR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750654/aaaabwpr.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 DAKAR 2289
Review Action: RELEASED, APPROVED
Review Authority: woolflhd
Review Comment: n/a
Review Content Flags:
Review Date: 27 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 AUG 2003 by BoyleJA>; APPROVED <15 DEC 2003 by woolflhd>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DAKAR BRANCH FIRST NATIONAL CITY BANK
TAGS: EFIN, EINV, BEXP, SG, FIRST NATIONAL CITY BANK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006